

**GLDC BOARD OF DIRECTORS MEETING  
THURSDAY FEBRUARY 11, 2016  
CITY HALL, 9<sup>TH</sup> FLOOR CONFERENCE ROOM  
8:00 A.M.**

**AGENDA**

1. Approval of the Minutes for the meeting on December 10, 2015
2. Reelection of Board Members
  - a. Peter Waldschmidt
  - b. Caroline Van Hook
3. 2016 Officer Nominations & Elections
4. NEXT Manufacturing Center – Braasch Building Group
5. Birnie Street Infrastructure Grant Request - Christa Jordan
6. Selah Genomics, Inc. Update – Michael Bolick
7. Report from Board on Investment Prospects